

Naples City Council

March 24, 2016

Minutes

The regularly scheduled meeting of the Naples City Council was held March 24, 2016, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Dennis Long, Dan Olsen and Kenneth Reynolds. Gordon Kitchen was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Jim Harper, Liberty Best, Pauline Manwaring, Jeremy Manwaring, Melinda Hartley, Connie Patton, Mark Watkins, and Joshua Bake.

OTHERS ATTENDING

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Kenneth Reynolds offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Joshua Bake said he would be giving a very brief report on the Relay for Life instead of Jessica Blunt as listed on the agenda. Dennis Long **moved** to approve the agenda with the change. Dan Olsen **seconded** the motion. The motion passed with all those in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of March 10, 2016 for approval. Kenneth Reynolds **moved** to approve the minutes. Denis Long **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had something they wanted to follow up on from the previous meeting. Councilman Long asked about the mats for the fire pole. Joshua said he does have a quote from another company but he is experiencing issues with his computer and was not able to follow up on it or on the jake brake ordinance.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$86,806.87. Dennis Long **moved** to approve \$86,806.87 for the bills. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Gordon Kitchen	Absent
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Joshua Bake wanted the Council to know Naples City does have a team for the Relay for Life this year and if anyone wants to participate they would like to have some more team members. Joshua also asked if they would be willing to waive any applicable fees for usage of the park for the Relay. Robert Hall **moved** to waive any fees for the usage of the park. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

REPORT ON RELAY FOR LIFE

Mayor Dean Baker submitted a request to attend the Utah League of Cities and Towns midyear conference. The amount submitted for mileage, per diem and registration was \$1,140.80. He said because he sits on the Board he feels the need to go. Dan Olsen **moved** to approve the expenditure. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

TRAVEL APPROVAL

Gordon Kitchen	Absent
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Joshua Bake asked for approval to attend the Utah City Managers Conference. He stated the conference last year was very beneficial. Dan Olsen **moved** to approve \$814 for Josh Bake's travel. Dennis Long **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Jim Harper asked the Council to approve an expenditure to lease a backhoe for one year. He said it cost about \$300 a day to rent a backhoe and it would be \$891 a year to lease one. He said they could use it to cut asphalt, work on drainage issues, and help load salt. Mayor Baker wanted to

REQUEST APPROVAL FOR ROAD DEPARTMENT EXPENDITURES

know if the City would be responsible for any upkeep besides the fuel. Jim said it would be a year lease for up to 300 hours. Councilman Olsen wanted to know if this was motor hours. Jim said it is. Councilman Long wanted to know how many times this past year they would have used it. Mayor Baker wanted to know how many times they rented a backhoe last year. Jim said he didn't think they rented one last year. He said it would be very useful for the drainage issues they have in different areas in the City. Jim thought it would be good to try it for a year and see if it paid for itself. Mayor Baker questioned if anyone in the road department was certified to run a backhoe. Jim said all three of them are. Councilman Long wanted to know if they are inventing reasons to use this. Mayor Baker said Jim mentioned road cuts and he said the road department should not be doing anything with road cuts, he said if there is an issue with one the City should take the contractor's bond. Jim said these would be older road cuts. Councilman Hall wanted to know if this was too good to be true and why they would do it. Jim said it is a government contract and offered only to governments. Councilman Hall said it would be good to see the contract to know if there are any hidden costs. Councilman Long wanted to know if there is a deadline on this. Jim said there isn't but it takes six to eight weeks to get one here. Mayor Baker said the contract looks strange and he would like more information. Jim said Vernal City has rented three of these in the last year. Mayor Baker said it sounds good, they would just like more information on the contract. No action was taken on this matter.

The next request from Jim was for the purchase of road salt. Jim said he learned Vernal City drives out and picks up their salt, which saves money. Jim said he thinks it would save about \$2,500 for seven loads of salt. Mayor Baker asked about the fuel cost. Jim said he estimated it would cost about \$100 but he won't know until they try it. Councilman Hall asked if it would be a one man trip. Jim said it would. Dennis Long **moved** to approve one trip for the amount requested. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Jim requested approval to expend funds to hire someone to repair the trip hazards to various sidewalks in the City. Jim said they have a budget of about \$10,000 for repairs and have spent around \$7,000 in the past. He said he is trying to stay in compliance with ADA regulations and get the most out of the funds expended. He said he received a call from Gemini just today and they lowered their bid to \$3,000. He also had a bid from Precision Repair. Mayor Baker wanted to know if they are talking about the sidewalks on Hwy 40. Jim stated that was correct. Councilman Long wanted to know which company Jim preferred. Jim said they have used Precision in the past and was pleased with the work they do. He said with the budget crunch they could try Gemini. Dennis Long **moved** to approve the \$3,000 to Gemini. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Absent
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Joshua Bake said he wanted to bring this before Council because of the motion that was made to suspend any donation requests. Joshua said the Dinosaurland Passport to Summer Program is more a membership and not a sponsorship. He said this is something that will bring people into the City office. He said this will replace the brag tag activity from last year and they are going with the cheaper option of stamps, like in a passport. Joshua said he feels this is a very good program for the kids. Robert Hall felt this was a very good activity for the kids and **moved** to approve the \$250. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Absent
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Mayor Baker wanted to add as a discussion to a future Council meeting whether or not the City has been reimbursed by UDOT for the Hwy 40 street lights.

Councilman Olsen told the Council almost all of the musical

***DISCUSSION ON
DINOSAURLAND
PASSPORT TO SUMMER
PROGRAM***

***OTHER MATTERS OR
FUTURE COUNCIL
MATTERS***

instruments at the park have been vandalized by someone cutting off the mallets that are used to play the instruments. Councilman Olsen said with summer coming and more people playing at the park, he would **move** to have Jim contact the manufacturer and replace the mallets. Dennis Long **seconded** the motion. The motion passed with the following vote:

Gordon Kitchen	Absent
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Councilman Olsen asked Jim to also take a look at the small rocking zebra that is there. He said the handles for the children to hang onto have been broken off.

Councilman Hall asked Jim about the sidewalk on 1900 South where it is staring to chip away. He wondered if anything can be done about it. Jim said he was going to talk to the Mayor and Josh about that. Councilman Hall wanted to know if there was any resurfacing that can be done. Jim said it would need to be replaced. Mayor Baker said the City would not be able to bear the cost of that at this time. Mayor Baker said they need to make sure as construction takes place in subdivisions they make the contractor take care of any broken sidewalks.

With no other business before the Council, Robert Hall **moved** to adjourn the meeting at 8:10 p.m. Kenneth Reynolds **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 14th DAY OF APRIL 2016

BY: _____

ATTEST: _____